

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, October 12th, 2022

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Chris O'Rourke, Full-Time Jailer to \$23.36 per hour effective October 30, 2022

Consider pay adjustment for Erin Canfield, Treasurer's Office Clerk to \$23.40 per hour effective October 17, 2022

Review and consider approval of Jail Handbook Updates

Consider signing 2023 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor

Review and place on file Auditor's Office Report of Fees Collected for 1st Quarter of FY23

Review and place on file Recorder's Office Report of Fees Collected for 1st Quarter of FY23

Review and place on file Sheriff's Fees Collected for September 2022

Review and place on file Sheriff's Quarterly Report for 1st Quarter of FY23

Consider approval of 5 Day Special Class C Liquor License, Outdoor Service & Living Quarters for Farmer's Daughter Catering & Events LLC

Discuss and consider Drainage Repair Request Response Forms

Consider approval of Outside Employment Form for Employee

Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services in the Beaver Creek Watershed Between Beaver Creek Watershed Management Authority, Boone Soil & Water Conservation District and Boone County, Iowa

Review and consider 28E Agreement for Fiscal Agent Assistance Between Iowa Department of Agriculture and Land Stewardship- Division of Soil Conservation and Water Quality, Boone County, Iowa, and Boone County Soil & Water Conservation District for the Beaver Creek Batch & Build Project

Discuss and consider signing Farm Lease Between Boone County, Iowa and Eric Ziel for Parcel B in the S Half of the SE Quarter in Section 31-84-25

Review and consider signing US Department of the Treasury Local Assistance and Tribal Consistency Fund Application

Discuss Drainage District #112

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update

Closed Session Pursuant to Iowa Code 21.5(i)-

"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

10:00 a.m. Public Hearing to vacate and transfer 100' wide section of Quartz Avenue Des Moines Township, Boone County, to abutting property owners
RE: Consider adopting Resolution 22-28: A resolution vacating and transferring 100' wide section of Quartz Ave Des Moines Township, Boone County, to abutting property owners.

10:05 a.m. Public Hearing to vacate and transfer 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners
RE: Consider adopting Resolution 22-29: A resolution vacating and transferring 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners.

10:15 a.m. Public Hearing to vacate and transfer the 16' wide alley abutting Lots 1 through 6, and 24' wide alley abutting Lots 7 and 8 in Block 13, Blair's Addition to the Town of Moingona, Marcy Township, Boone County, to abutting property owners
RE: Consider adopting RESOLUTION 2022-30: A resolution vacating and transferring the 16 foot wide alley abutting Lots 1 through 6, and 24' wide alley abutting Lots 7 and 8 in Block 13, Blair's Addition to the Town of Moingona, Marcy Township, Boone County, to abutting property owners.

10:20 a.m. Nathan Ross, Assistant County Engineer
RE: Departmental Update

Adjournment

Wednesday, October 12, 2022

6:00 p.m. Ogden Legacy- Kretzinger

6:30 p.m. E911 Board- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.